UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

KONINKLIJKE PHILIPS ELECTRONICS N.V. and U.S. PHILIPS CORPORATION,

Plaintiffs.

v.

THE ADS GROUP fka ADVANCED **DUPLICATION SERVICES LLC; AMERICAN** MEDIA INTERNATIONAL, LTD.; CARBONITE INC.; THE COMVEST GROUP; CONCORD RECORDS, INC.; CONCORD MUSIC GROUP, INC; EVA-TONE, INC.; HAL LEONARD CORP.; HUDSON VALLEY CAPITAL PARTNERS, INC.; INOVERIS LLC; INTUIT INC.; METATEC INTERNATIONAL, INC.; MTI ACQUISITION LLC aka MTI ACQUISITION CORP.; MUSIC CITY OPTICAL MEDIA, INC.; ZOMAX INCORPORATED; MICHAEL F. HARDWICK, an individual; ARUN: KHURANA, an individual; JEAN A. LAGOTTE JR., an individual; JOHN EDGAR MOLL, an individual, JOHN STEVEN MOLL, an individual; : DAVID A. SILVON, an individual; and John Does: No. 1 through 100

Defendants and Counterclaim Plaintiffs.

Civil Action No.08-cv-4068 (CLB)

ECF Case

RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for a private, non-governmental corporate party, <u>American Media International, Ltd.</u>, certifies that there are no corporate parents, subsidiaries or affiliates of that party which are publicly held.

COOPER & DUNHAM LLP

Date: June 26, 2008 By: s/ Ivan S. Kavrukov

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